

**MOUNTAIN GREEN SEWER IMPROVEMENT DISTRICT**  
5455 West Old Highway Road, Mountain Green, Utah 84050  
**Minutes of the Board of Trustees Meeting**  
Wednesday, August 1, 2018

# APPROVED FINAL

## BOARD OF TRUSTEES MEETING AT 6:30 PM

**Board Members Present:** Zane Gray, Larry Nance, Wendy Eliason, Bob Woodcock and Rick Kempton **Excused:** Gary Ross, Lynn Peterson

**Employees Present:** Robert Volk, Sadie Barlow

**Guests Present:** John Mackey, Ed Schultz, Kent Wilkerson, Duane Johnson, Wayne Johnson, Rulon Gardner, Tina Kelly.

**A. Call to Order:** 6:35 Zane Gray welcomed everyone to the meeting.

**B. Prayer:** Rick Kempton

**C. Approval of Agenda:** Everyone approved the agenda.

**D. Declaration of Conflicts of Interest:** None

**E. Approval of Minutes:** Larry made the correction on item #7 sentence 3 adding setting up a plaque here in the Mountain Green Sewer District to list past Board members and to invite departing Board Members to the Christmas dinner on their departing year. Larry made a motion to approve the minutes as corrected. Bob seconds. Rick abstains since he wasn't present. Zane votes in favor.

**F. Next Board Meeting is scheduled for September 5, 2018 at 6:30 PM.**

**G. Public Comment Period.** None.

### **AGENDA ITEMS**

#### **Item #1: Discussion/Decision: John Mackey - Utah Department of Environmental Quality**

John Mackey P.E. Engineering Section Manager with the Utah Department of Environmental Quality came and talked with us for an hour and a half going over area growth, system capacity, possible regionalization for a larger plant, financing and will serve limitations. The state prefers one central regional plant but understands there might be justifiable reasons for multiple smaller waste water plants and or districts. The MGSID will have to make a decision and then start accordingly planning to submit to the state for possible assistance.

## **Item #2: Discussion/Decision: Bylaws work**

Robert made a suggestion on page 4. Section 6 that we remove the word excused.

Larry made the recommendation on section 3 changing 7pm to 6:30 and adding or mutual agreeable date to sentence 1.

Larry made a recommendation we add a section C. to section 9. Page 4. The chair and Vice-Chair serve at the pleasure of the board and may be removed from the position as an officer at any time during the year by majority vote.

Larry made the recommendation of changing section 10 A. from regulations to ordinances. Page 4

Larry made the recommendation on page 6 G. removing Portfolio assignment.

Robert made a suggestion in section 13 to define the district clerk. He suggested making Janet the district Clerk.

Robert made a suggestion in section 14 to define if this position is filled by a board member or an employee, along with the length of the term.

Robert made a suggestion on section 16. Page 8 to print in the bylaws exactly what the compensations are.

## **Item#3: Discussion/Decision: Ordinance Change for Fee Schedules**

Larry makes a motion to approve the ordinance changes and fees such as outlined as item #3 on the agenda. Bob seconds. All voted affirmative.

## **Item # 4 Discussion/Decision: Commercial Will Serve/ Developer's Agreement**

Everyone was glad to hear that was signed and returned.

## **Item # 5 Discussion/Decision: Board Plaque**

Robert highlighted the plaque and pricing that Janet had selected in the catalog. The Board had the opportunity to look it over. Janet found a Basic Plaque with top name plates with 102 spaces for \$430 and \$5 for each name and year put on them. Janet will research a list of names and this topic will be placed on the September agenda for the Board to make a decision.

## **Item # 6 Discussion/Decision: Office copier replacement**

There was a discussion on the new copier for the office. The current one is having issues and jamming and requiring us to call for service on a regular basis. After discussion it was

decided to have the office Manager get another bid so the Board may compare the two to make sure we are getting the best price.

**Item# 7 Discussion/Decision: Monthly Auditor's Report**

Everything was good on the report. There was nothing to report back.

**Item # 8 Discussion/Decision: New Business**

New Discussion/ Decisions for September's meeting Bylaws, Rulon Gardener and Kent Wilkerson coming back to discuss what they put together for the Board. Agenda process

**Item #9 Discussion/Decision: Manager's Report**

The Manager went over the report. We went over Transfers made in July, The 2<sup>nd</sup> quarter 2018 transparency reports have been submitted to the state. The 2<sup>nd</sup> quarter developer's reimbursements have been sent out, \$6,912 for two impact fees to the Cottonwoods. The Mountain Green Middle School sewer lines and manholes have been installed. Effluent continues to measure well within state requirements and removed over 97% of Biochemical Oxygen Demand & 98% of Total Suspended Solids in July. E-Coli bacteria registered as Non- Detectable.

**Item # 10 Motion to Adjourn**

Larry makes a motion to adjourn. Bob seconded the motion and all voted in favor to close the meeting. 10:06pm